

OGC Has Reviewed

Approved For Release 2001/11/16 : CIA-RDP58-00453R000200320073-9

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QUESTIONNAIRE ON STATUS OF COMMERCIAL PROPRIETARY PROJECTS

Project _____

1. Please furnish a short history of the project with specific reference to dates of approval of project outline, administrative plan and amendments, and establishment of cover entity; legal form of cover mechanism with state of incorporation if applicable; places where licensed to do business; location of all offices and places of business; and brief description of nature of business transacted at each place.

2. Please provide a statement of the original need for the project; a statement of the present need; and your recommendations as to whether the project should be continued in its present form or with modifications.

3. Please state what other cover possibilities were explored before the project was initiated and why these possibilities were rejected. If you have subsequently reviewed rejected cover possibilities please state what your determination was with respect to their subsequent suitability.

4. Please furnish with a breakdown as to type, the total number of Agency personnel appointive or contractual in the project. Please state what proportion of their working time these individuals devote to operational phases of the project and what portion they devote to commercial phases.

5. Please furnish the pseudonyms of all indigenous personnel employed by the project who are witting of U. S. Government and/or CIA's interest in the project. Please indicate which of these are under contract. Please furnish the number of unwitting indigenous personnel employed by the project, and the total reimbursement costs for their services.

6. Please state the operational accomplishments of the project in detail by year since conception.

7. Please furnish your division's appraisal of the project's operational productivity and operational effectiveness.

8. Please state your appraisal of the project's plausibility as a commercial undertaking in the area.

9. Please state your appraisal of the extent to which the project competes with other established commercial enterprises in the area.

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10. Please furnish a complete financial history of the project from date of inception with specific reference to costs of the project, Agency investments in the commercial enterprise, profits or losses, net worth as shown on latest balance sheet, and a breakdown by classification of service rendered of all legal expenses paid.

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